## PRAWIN CHARAN DWARY

(Insolvency Professional)

407, Akchhat Tower, Pakwan Cross Road, S.G. Highway, Bodakdev, Ahmedabad-380054.

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April 8, 2024

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

> Scrip Code: 539225 ISIN: INE023S01016

Dear Madam/Sir(s),

Subject: Revised Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

This Revised announcement is with respect to our earlier announcement dated December 16<sup>th</sup> 2023 pertaining to the Appointment of Statutory Auditor of the Company by Committee of Creditors "COC" of the company in its meeting held on 14<sup>th</sup> December 2023. Further your good office asked to mention the date of appointment statutory auditor the announcement. We wish to submit the revised details with respect to appointment of statutory Auditor of the Company as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, are annexed herewith.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For Jiya Eco-Products Limited (In CIRP)

## Prawincharan Prafulcharan Dwary

**Resolution Professional** 

IP Reg. No: IBBI/IPA-002/IP-N00331/2017-2018/10937

AFA Valid till 29.11.2024

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APPOINTMENT OF STATUTORY AUDITOR DISCLOSURE AS PER PART A SCHEDULE III of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 DATED JULY 13, 2023;

SN	Particular	Disclosure
1	Name of the Statutory Auditor	Chandabhoy & Jassoobhoy
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/re- appointment/cessation(as applicable) & term of appointment/re- appointment	The member of the Committee of Creditor in its meeting held on 14 <sup>th</sup> December, 2023 resolves to appoint M/s Chandabhoy & Jassoobhoy, Chartered Accountants, Chartered Accountant as the Statutory Auditor for conducting audit of the Corporate Debtor for the Financial Year 2022-23 under the Companies Act, 2013 and section 28 (1) (m) of the Insolvency and Bankruptcy Code, 2016 at the fee as approved for the previous auditor.
4	Brief profile (in case of appointment);	Chandabhoy & Jassoobhoy, based at Ahmedabad, Gujarat is a professionally managed firm of Chartered Accountants. The firm is established to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons.  The team with its experience in various fields including company formation, accounting, statutory audit, Internal Audit, finance, Bank Audits, Taxation, company law compliances, serves clients from all business sectors and business advisory for domestic and global businesses of all sizes.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

